

Housatonic River Commission

"To coordinate on a regional basis the local management and protection of the Housatonic River Valley in northwestern Connecticut"

860-491-9884 [Housatonic River Commission - Home \(weebly.com\)](https://www.housatonicrivercommission.com) 355 Goshen Road, PO Box 824 Litchfield CT 06759

Google Meet Video call - click on this link: <https://meet.google.com/xww-enjp-rvk>

Or dial: 1 859-878-2469 use PIN: 835 423 861# More phone numbers: <https://tel.meet/xww-enjp-rvk?pin=9787921582092>

MEETING AGENDA (in-person and via Google Meet)

Cornwall Consolidated School 5 Cream Hill Road, West Cornwall

DATE: Tuesday, March 12, 2024 **TIME:** 7:00 PM

1. Call to Order
2. Approval of February 13, 2024 minutes
3. Amend January 23, 2024 Special Meeting minutes
4. Treasurer and NHCOC Financial Reports
 - Review invoices for approval
5. Communications
6. Zoning Permit Applications for HRC review and comments
 - Update - River Woods Subdivision – North Canaan
7. Subcommittee structure approval
8. Discuss the location for future meetings
9. Discuss Billing/Mailing Address
10. Work Plan Project Status Reports:
 - Logo Search – Website Improvements
 - *Introduce Julie Saxton* – Website and Logo concept presentation
 - Approval of logo as created by Pentagram for HRC - Approval to utilize Pentagram as our consultant to our web designer
 - Invasive Plant Management
 - Visitor Use Management
 - Update Management Plan
 - Access Survey and Recommendations
 - Ruggles Landing Site Plan
 - Stormwater/Stream Crossing Surveys
 - Signage
11. Ongoing Resource Issues reports:
 - Housatonic Railroad and Housatonic Herbicide Working Group
 - Gaylordsville – stone dumping in the river
 - GE Settlement/PCBs
12. HRC Member Updates:
 - NHCOC
 - NPS
 - HVA
 - CT DEEP

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- FirstLight

13. Mutual concerns and future agenda items

14. Adjournment

Next regular meeting – April 9, 2024